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# FLORIDA PROFIT/NON PROFIT CORPORATION DL LP HOLDINGS, INC.

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## ARTICLES OF INCORPORATION

OF

#### DL LP HOLDINGS, INC.

#### **ARTICLE I**

The name of this corporation is DL LP Holdings, Inc. (the "Corporation").

#### ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

#### ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 3575 NW 36th Street, Mianii, FL 33142.

#### **ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of voting common stock, \$0.05 par value per share (the "Class A Common Stock"), and Nine Thousand Nine Hundred (9,900) shares of non-voting common stock, \$0.05 par value per share (the "Class B Common Stock"). Fully paid stock of the Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that are issued and outstanding shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of the consideration received for such shares shall constitute capital surplus.

The holders of Class A Common Stock and Class B Common Stock shall have identical rights with respect to (i) distributions from the Corporation; (ii) liquidation of the Corporation; and (iii) all other matters affecting the Corporation, except that the holders of the Class B Common Stock shall not be entitled to vote on matters affecting the Corporation (except as otherwise provided in Sections 607.1004(4) and 607.1103(6) of the Act).

### **ARTICLE V**

The street address of the Corporation's initial registered office is 515 East Park Avenue, 2<sup>nd</sup> Floor, Tallahassee, Florida 32301 and the name of the initial registered agent at such office is Capitol Corporate Services, Inc.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

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The name and address of the initial directors of the Corporation are as follows:

| <u>Name</u>      | Address                              | 100 M      |
|------------------|--------------------------------------|------------|
| Dennis J. Lehman | 3575 NW 36th Street, Miami, FL 33142 | آن. ا<br>ا |
| Kim Morris       | 3575 NW 36th Street, Miami, FL 33142 | 8: 28      |

### ARTICLE VII

That the following person be, and hereby is, elected to the offices set forth opposite his name below, shall serve until the next annual meeting of the Board of Directors:

| <u>Name</u>     | <u>Title</u>            | Address              |
|-----------------|-------------------------|----------------------|
|                 |                         | 3575 NW 36th Street, |
| Dennis I Lehman | President and Secretary | Miami, FL 33142      |

### ARTICLE VIII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors and officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the fullest extent authorized by the Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of its directors, officers, former directors and former officers to the fullest extent not prohibited by law in existence either now or hereafter.

## ARTICLE IX

The name of the Incorporator is Dennis J. Lehman, and the address of the Incorporator is 3575 NW 36th Street Miami, FL 33142.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13th day of August 2024.

Dennis J. Ifahman, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of DL LP Holdings, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Capitol Corporate Services, Inc.

By:

Name: Kim Tadlock Title: Asst. Secretary

Dated: August 13, 2024